

UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEBRASKA

(07/11)

Requirements of Claimants for Release of Unclaimed Funds

Unclaimed funds will not be released without an order signed by the Chief Judge of the Bankruptcy Court. The following items must be provided before your request will be submitted to the Court.

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| Application for release of unclaimed dividends | |
| | <p>The application must include:</p> <ol style="list-style-type: none">1. A notarized signature of the claimant;<ol style="list-style-type: none">a. If the claimant is a corporation, LLC, partnership or other entity, the claimant shall provide notarized verification that the person signing the application has the authority to do so on behalf of the entity.2. A brief history of the claim, including the amount of the claim;3. The current name, address and telephone number of the claimant; and4. The social security or tax identification number of the claimant. <p>A sample "Application and Affidavit for Release of Unclaimed Funds" for individual claimants is available on the Court's website.</p> |
| Supporting Documentation | |
| | <p>The following information must be provided in support of the application.</p> <ul style="list-style-type: none">• A photocopy of photo identification, such as driver's license, state ID card or passport of the person signing the application; and• Proof of Notice to United States Attorney (address below) |
| Mail the <i>original</i> application and supporting documents to: | |
| | <p style="text-align: center;">United States Bankruptcy Court Attn: Financial Specialist 111 So 18th Plaza, Ste 1125 Omaha, NE 68102-1321</p> |
| Mail a <i>copy</i> of the application and supporting documents to: | |
| | <p style="text-align: center;">United States Attorney Attn: Laurie Barrett 1620 Dodge St, #1400 Omaha, NE 68102-1506</p> |

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If the owner of record is not the claimant

When the claimant is not the individual or entity shown in the court records as the owner of the funds, the claimant must show proper authority to claim the funds. The court must receive the following **additional** information:

Successor Claimants:

Corporate (or similar) claims:

- a corporate power of attorney signed by an officer or a statement of the signing officer's authority;
- a corporate seal; and
- documentation establishing a complete chain of succession to the original claimant shown in the court records.

Purchased or Assigned Claims:

- documentation evidencing the transfer of claim or proof of the purchase/sale of assets.

Decedent's Estate (Administrator, Executor, Representative):

- certified copies of probate documents establishing the representative's right to act on behalf of the decedent's estate; and
- proof of personal identity of both the estate administrator and the decedent.

Representative Claimant (i.e., Fund Locator):

- a notarized, original power of attorney signed by the claimant on whose behalf the locator is acting; and
- documentation sufficient to establish the claimant's entitlement to the funds.

Court's Website

Additional information is available on the Court's website at
www.neb.uscourts.gov
Menu > Resources > Miscellaneous > Unclaimed Funds

Fraud

Any indications of fraud will be reported to the United States Attorney's Office.